

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

INTELLIVISION, a Joint Venture, BRUCE ADAMS,
JOHN DANIELS and PAUL HOFFMAN,

Plaintiffs,
v.

MICROSOFT CORPORATION,

Defendant.

ECF Case
Civil Action No.
07-cv-4079(JGK)(MHD)

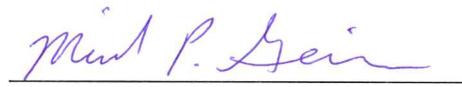
**DECLARATION OF MICHAEL P. GEISER
IN SUPPORT OF HIS MOTION TO WITHDRAW APPEARANCE**

I, Michael P. Geiser, pursuant to 28 U.S.C. § 1746, do hereby declare under penalty of perjury as follows:

1. I left the firm of Sullivan & Cromwell LLP on or about May 28, 2010.
2. I understand that my former client Microsoft Corporation (“Microsoft”) has been informed that I left Sullivan & Cromwell LLP.
3. I understand that Microsoft has been informed that I will no longer be working on this matter and has consented to my withdrawal as counsel.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on December 14, 2010



Michael P. Geiser